

ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

***Arlington School Committee
Standing Subcommittee: Policies and Procedures
Tuesday, March 19, 2019
5:00 PM***

*Arlington High School
School Committee Room
869 Mass Avenue, 6th Floor
Arlington, MA*

Approve minutes of October 17, 2018

Public Participation

Policy IJNDB Empowered Digital Use Policy

Policy KFD Surplus Space Usage

Policy DBJ Budget Transfer Authority

Review of the electronic policy manual

Adjournment

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Stated times and time amounts, listed in parenthesis, are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.

Submitted by Paul Schchlichtman, Chair



Town of Arlington, Massachusetts

Meeting Location

Summary:


Arlington High School
School Committee Room
869 Mass Avenue, 6th Floor
Arlington, MA



Town of Arlington, Massachusetts

Approve minutes of October 17, 2018

ATTACHMENTS:

Type	File Name	Description
 Minutes	policies_procedures_101718_(4).docx	P&P 10 17 2018 draft minutes

**Arlington School Committee
Policies and Procedures Subcommittee
October 17, 2018**

Present:

Paul Schlichtman, subcommittee chair
Leonard Kardon
Bill Hayner
Superintendent Kathleen Bodie
MASC Field Representative Michael Gilbert

The meeting was called to order at 5:00 p.m.

On a **motion** by Mr. Kardon, seconded by Mr. Hayner, the minutes of August 29, 2018 were **approved**.
(3-0)

Policy Manual Revisions

The subcommittee proceeded to review policies starting with File JA.

Mr. Schlichtman, as chair, ruled that decisions about individual policies would be approved by unanimous consent; policies lacking unanimous consent would be subject to a vote.

JA: Delete

JA-E: Delete

JB: Adopt MASC

JC: Maintain Arlington

JC-E: Maintain Arlington

JCA: No Policy Necessary

JEA: Retain Arlington

JEB: Retain Arlington, revise name of Board of Elementary and Secondary Education; Replace email address with "Research;" Delete specific reference to the Early Childhood Longitudinal Study.

JF: Adopt MASC, replace Principal with District in Paragraph 2. Use MASC references.

JF-E-1: Delete, make sure it is in the high school handbook.

JFAB: Retain Arlington, capitalize J in J-1

JFABC: Retain Arlington

JFABD: Retain Arlington with MASC legal references

JFABE: Adopt MASC

JFABF: Adopt MASC

JFBB: Adopt MASC

JH: Adopt MASC

JH-E: Delete, place in handbook.

JH-E-1: Delete, place in handbook. (Check for parallel policy in Section I.)

JHD: Accept MASC revision.
JHE: Delete, place in handbook
JI: Retain Arlington
JIB: Retain Arlington, use MASC references
JIB-R: Delete
JIC: Adopt MASC
JICA: Adopt MASC
JICC: Use EEAEC
JICC-R: Delete
JICE: Adopt MASC
JICF: Retain Arlington
JICFA: Adopt MASC
JICFA-E: Adopt MASC
JICFB: Retain Arlington
JICH: Adopt MASC
JIE: Adopt MASC
JIH: Adopt MASC
JII: Adopt MASC
JJ: Retain Arlington
JJ-E: Retain Arlington
JJA: Retain Arlington, adopt MASC references
JJD: Retain Arlington
JJDA: Delete (replaced by JJF)
JJE: Adopt MASC
JJF: Adopt MASC
JJG: Delete
JJH: Adopt MASC
JJH-R: Adopt MASC
JJIA: Delete
JJIB: Adopt MASC
JJIB-E: Delete
JJIF-R: Adopt MASC
JJIF: Adopt MASC
JJIF-E-1: Delete
JJIF-E-2: Delete
JJIF-E-3: Delete
JJIF-E-4: Delete
JJIF-E-5: Delete
JJK: Retain Arlington
JK: Adopt MASC
JKA: Adopt MASC
JKAA: Adopt MASC
JL: Adopt MASC
JLA: Adopt MASC

JLC: Adopt MASC
JLCA: Adopt MASC
JLCB: Adopt MASC, retitle IMMUNIZATION OF STUDENTS
JLCC: Adopt MASC
JLCCA: Delete
JLCCB: Retain Arlington
JLCCB-E: Retain Arlington
JLCD: Adopt MASC
JLCE: Retain Arlington
JLD: Retain Arlington
JLD-E: Delete
JLDB: Delete (covered in JL)
JLIB: Delete
JP: Adopt MASC
JQ: Adopt MASC
JR: Retain Arlington with edit suggested in yellow.
JRD: Retain Arlington

KA: Retain Arlington
KAA: Retain Arlington
KAB: Retain Arlington
KBBA: Adopt MASC, delete exhibits
KBE: Adopt MASC
KCB: Retain Arlington
KCBA: Retain Arlington
KCC: Retain Arlington
KCD: Retain Arlington
KDB: Adopt MASC
KDBA: Delete
KDBA-E: Delete
KDC: Delete
KDD: Retain Arlington
KEB, recode Arlington as KE: Retain Arlington
KEC: Delete (In section I)
KAC-R: Delete
KF: Retain Arlington
Do not adopt KF-R in MASC recommendations.
KF-E: Retain Arlington
KFD: Retain Arlington
KHA: Retain Arlington
KHB: Adopt MASC
KHBA: Retain Arlington
KHC: Delete
KI: Adopt MASC, change strongly discouraged to prohibited in second paragraph

KJA: Delete
KLG: Retain Arlington
KLH: Retain Arlington
KLJ: Retain Arlington
CLK: Retain Arlington

LA: Maintain Arlington
LB: Adopt MASC, add language from current Arlington LB.
LBB: Delete
LBC: Adopt MASC
LDA: Adopt LDA

On a **motion** by Mr. Kardon, seconded by Mr. Hayner, it was **voted** to adjourn at 7:07 p.m. (3-0)



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Adjournment



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